

AGR INFRABUILD PRIVATE LIMITED

EXTRACT OF THE BOARD RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF AGR INFRABUILD PRIVATE LIMITED ("COMPANY") HELD AT ITS OFFICE AT NO. 75, T.T.K ROAD, ALWARPET, CHENNAI - 600 018 ON 27th JUNE, 2024 AT 11 AM.

RESOLVED that the consent of the Board of Directors be and is hereby given for the appointment of **Mr. P Karthikeyan**, [Aadhaar No. 3292 2563 8088], aged 24 years, Son of Mr. Palani Nathan, to act as the Authorised signatory on behalf of the Company pertaining to the land in Survey Nos. 345/2A (Part), 345/3, situated at Chembarambakkam (Mevalur Kuppam-B) Village, Poonamallee Taluk, Tiruvallur District, and now within the Registration District of Chengalpattu and Sub- Registration District of Sriperumbudur.

"RESOLVED FURTHER THAT **Mr. P Karthikeyan**, of the Company be and is hereby authorized to sign and execute and registration of Sale Deed, Power of Attorney, Rectification Deed, Ratification Deed, MoDT, or any other Deeds and Obtain Approval in favour of the company pertaining to the land in Survey Nos. 345/2A (Part), 345/3, situated at Chembarambakkam (Mevalur Kuppam-B) Village, Poonamallee Taluk, Tiruvallur District including present the documents so signed by them on behalf of the Company for registration in the of the office of the Sub Registrar, Sriperumbudur and do all other acts, deeds and things as are incidental or consequential hereto.

"RESOLVED FURTHER THAT Board of Directors of the Company hereby authorize **Mr. P Karthikeyan**, to do all such acts, things as may be necessary including use the seal of the Company wherever required be affixed subject to the provisions of the Articles of Association for the completion of the Sale Deed, Sale Certificate, Power of Attorney, Rectification Deed, Ratification Deed, MoDT, Obtain Approval and documentation for giving effect to the aforesaid resolution.

/// Certified True Copy ///

FOR AGR INFRABUILD PRIVATE LIMITED



DIRECTOR